

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043820

Entity Name: ITALDOORS LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1300 STIRLING ROAD
3B
DANIA, FL 33004

New Principal Place of Business:

1206 STIRLING ROAD
6A
DANIA BEACH, FL 33004

Current Mailing Address:

1300 STIRLING ROAD
3B
DANIA, FL 33004

New Mailing Address:

1206 STIRLING ROAD
6A
DANIA BEACH, FL 33004

FEI Number: 20-8927112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POJIDAEV, PAVEL
1300 STIRLING ROAD
3B
DANIA, FL 33004 US

Name and Address of New Registered Agent:

POJIDAEV, PAVEL
1206 STIRLING ROAD
6A
DANIA BEACH, FL 33004 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POJIDAEV, PAVEL
Address: 20281 EAST COUNTRY CLUB DR. # 1810
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: ROZE, MICHAEL
Address: 6463 LA COSTA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: MANAGADZE, GEORGIY
Address: 21395 MARINA COVE CIRCLE # 13-L
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAVEL POJIDAEV

MGRM

04/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date